

Pacific Palisades BID

BOARD MEETING

Location: UDO Real Estate 15233 La Cruz Drive Pacific Palisades,

WED. April 6, 2016 8:30 am

PLEASE BRING YOUR COPY SO WE DO NOT INCUR ADDITIONAL PRINTING COSTS

AGENDA:

Public Comment:

Welcome & Introductions:

Approval of minutes from March , 2016

LAPD/SLO report from Officer Moore

Sharon Shapiro - Councilman Bonin's office - (See attached)

Resignation of Peter Scolney - Move to request Don Scott as replacement

Old Business:

Power Washing - Report CONTRACT FOR JOB, NOT HOURS

Motion needed: to pay for water from Elliot for powerwash

Web Site - Laurie

Facebook & Instagram

Media: amount of media

Report from Committees:

Brown Act and committee meetings - Laurie

Holidays: Lights to be discussed - Susan/Laurie SOLAR PANELS

Financial Update: Bookkeeper needed

Loans - Receipt for forgiven Loans & Paying back outstanding loans

Bid Consortium Update - Laurie

LocateLA.org

Charging Station Rebates in parking lots

Money from DWP for lighting

Request for names and addresses of property owners

New Business

Adjourn

NEXT MEETING WED. May 4,2016 8:30 AM

The Pacific Palisades BID follows the California Ralph M. Brown Act - all meetings shall be open and public except when the Brown Act authorizes otherwise